

**Shepherd of the Hills Lutheran Church  
Governing Board (GB) Meeting Minutes  
February 13, 2018**

Meeting Attendees:

Dave Webb, Chair  
Tim Kane, Secretary  
Chriss Latterell  
Lynette Palmgren  
Lisa Vannelli  
Pastor Renee Patterson

Attending remotely:

Deb Kohen, Vice Chair  
Elizabeth Kohen, Treasurer

Absent:

Lynn Mears

Guests:

Sister Tashina Good  
Gary Schroth

1. Opening Prayer by Pastor Renee
2. Recognition of Volunteers
3. Approval of Nominating Committee Recommendation
  - Two members whose terms expired had said they would continue as members.
  - Unfortunately, voting on their continuing terms was left off the Annual Meeting Agenda, leaving those seats vacant.
  - Our constitution allows the Governing Board to appoint people to open seats on the Board after they have been approved by the Nominating Committee.
  - The Nominating Committee recommended that Chriss Latterell and Lisa Vannelli be appointed to fill the open seats that they had held.
  - The Governing Board approved this recommendation. Moved by Lynette Palmgren, seconded by Dave Webb.
4. Approval of Minutes
  - The minutes from the January meeting were approved. Moved by Lynette Palmgren, seconded by Chriss Latterell.
  - The minutes from the Annual meeting were approved. Moved by Chriss Latterell, seconded by Lynette Palmgren.
5. Financial Report
  - As Elizabeth Kohen was not in town, Gary Schroth, Treasurer Emeritus, presented the January financial report.
    - For the month, our spending was less than our giving by \$23,552 which was favorable compared to our budget for the month by \$23K.
    - January was a positive month. It feels good to start off the year ahead of budget.

- Preschool results continue to be where expected.
- Approved. Moved by Tim Kane, seconded by Chriss Latterell.

5. Conversation with new Governing Board Chair Dave Webb

- Dave presented an overview of how different people make decisions, identifying four main ways different people look at decisions.
- Each Board member identified their decision-making type.

6. Pastor's Report

- We discussed the written report submitted to the Board by Pastor Renee.
- Pastor Renee has set up a time for our Board Retreat with Dennis Cheesebrow.

7. Closing Prayer

- Lord's Prayer